

DRAFT
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
BOARD OF DIRECTORS – REGULAR MEETING

A regular meeting of the Board of Directors of the North Brevard County Hospital District operating Parrish Medical Center (the District) was held at 2:21 p.m. on November 3, 2025 in Conference Room 2/3/4/5, First Floor. The following members were present:

Robert L. Jordan, Jr., C.M., Chairperson
Stan Retz, Vice Chairperson
Elizabeth Galfo, M.D.
Billy Specht
Billie Fitzgerald
Maureen Rupe
Ashok Shah, M.D.

Member(s) Absent:
Herman A. Cole, Jr.(excused)
Dan Aton (excused)

A copy of the attendance roster of others present during the meeting is appended to the file copy of these minutes.

CALL TO ORDER

Mr. Jordan called the meeting to order at 2:39 p.m. and determined a quorum was present per Article 1.1.4 of the District Bylaws.

PLEDGE OF ALLEGIANCE

Mr. Jordan led the Board of Directors, staff and public in reciting the Pledge of Allegiance.

PMC’S VISION – *Healing Families – Healing Communities®*

Mr. Jordan led the Board of Directors, staff and public in reciting PMC’s Vision – *Healing Families – Healing Communities®*.

APPROVAL OF MEETING AGENDA

Mr. Jordan requested approval of the meeting agenda in the packet as revised. Discussion ensued and the following motion was made by Mr. Retz, seconded by Mr. Specht, and approved (7 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION APPROVING THE REVISED MEETING AGENDA OF THE BOARD OF DIRECTORS OF THE DISTRICT AS PRESENTED.

RECOGNITIONS

There were no recognitions.

REVIEW AND APPROVAL OF MINUTES

Discussion ensued and the following motion was made by Dr. Galfo, seconded by Ms. Fitzgerald, and approved (7 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION APPROVING THE MINUTES OF THE SEPTEMBER 8, 2025, REGULAR MEETING, THE MINUTES OF THE SEPTEMBER 8, 2025 FIRST PUBLIC HEARING, AND THE MINUTES OF THE SEPTEMBER 22, 2025 SECOND PUBLIC HEARING OF THE BOARD OF DIRECTORS OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT DBA PARRISH MEDICAL CENTER, AS PRESENTED.

OPEN FORUM FOR PMC PHYSICIANS

There were no physician comments.

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

CONSENT AGENDA

Discussion ensued regarding the consent agenda, and the following motion was made by Mr. Retz, seconded by Dr. Galfo, and approved (7 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN: MOTION TO APPROVE THE FOLLOWING REVISED
CONSENT AGENDA ITEMS:***

Consent Agenda

I. Consent Agenda***

A. Finance Committee

1. Motion to recommend the Board of Directors approve the Resolution and Secretary's Certificate of the North Brevard County Hospital District Approving the Restatement of and the Amendment to the North Brevard County Hospital District d/b/a Parrish Medical Center 403(b) plan.
2. Motion to recommend the Board of Directors approve the Resolution and Secretary's Certificate of the North Brevard County Hospital District Approving the Restatement of the North Brevard County Hospital District d/b/a Parrish Medical Center 457(b) plan.
3. Motion to recommend the Board of Directors approve the Health and Fitness renovation project at 2210 Cheney Highway at a total cost not to exceed the amount of \$350,000.00.
4. Motion to recommend the Board of Directors approve the replacement of the CT Scanner at Parrish Healthcare Center at Port St. John at a total cost not to exceed the amount of \$400,000.00.
5. Motion to recommend the Board of Directors approve the reappointment of Stan Retz to the Retirement and Planning Committee for a two-year term beginning January 1, 2026 through December 31, 2028.
6. Motion: To recommend to the Board of Directors to declare the equipment listed in the requests for Disposal of Obsolete or Surplus Property Forms as surplus and obsolete and dispose of same in accordance with FS 274.05 and FS 274.96.

COMMITTEE REPORTS

Quality Committee

Mr. Jordan reported all items were covered during the Quality Committee meeting.

Finance Committee

Mr. Retz reported all items were covered during the Finance Committee meeting.

Executive Committee

Mr. Retz reported all items were covered during the Executive Committee meeting.

Educational, Governmental and Community Relations Committee

Ms. Fitzgerald reported that all items were covered during the Educational, Governmental and Community Relations Committee meeting.

Planning, Physical Facilities and Properties Committee

Mr. Jordan reported all items were covered during the Planning, Physical Facilities and Properties Committee.

Process And Quality Report

No additional information was presented.

Hospital Attorney

Legal counsel had no further report.

OTHER

Ms. Prigge noted that Cardiology would be relocating back to Titus Landing as a soft opening.

Mr. Gachago noted that internal assessments have been completed and will be shared in the coming months,

Ms. Sellers recognized Mr. Morak as a finalist for 4 under 40.

Ms. Sellers thanked Gray-Robinson and Mr. and Mrs. Boyles for their continued support and sponsorship, noting that the Gala raised \$116,000.

CLOSING REMARKS

There were no closing remarks.

ADJOURNMENT

There being no further business to discuss, the Parrish Medical Center Board of Directors meeting adjourned at 2:48 p.m.

Robert L. Jordan, Jr., C.M.
Chairman